

March 2014	April 2014	May 2014	June 2014	July 2014	August 2014
March Policy meeting, R0A-34/36 1st day, March 6: review/approve annual CMER workplan 2nd day, March 7: <ul style="list-style-type: none"> Debrief Forest Practices Board meeting <ul style="list-style-type: none"> Discuss next steps for Type F based on outcome from February Board meeting Discuss potential outcome from Board discussion on hydraulic code revision Type N – consider proposal to use landowners’ FPA study in further deliberations DNR update – ready to present written description of Mass Wasting process by April meeting? Westside Type F Buffer Effectiveness Study – review/approve problem statement, purpose, & objectives Legislative update AMPA’s 6-month report on budget 	April Policy meeting, R0A-34/36 1st part: review/approve annual budget and Master Project Schedule 2nd part: <ul style="list-style-type: none"> Mass Wasting – review DNR’s written description of process Amphibian Buffer/Shade Final Report – consideration of actions Roads Prescription-Scale Effectiveness Study – review/approve problem statement, purpose, & objectives 	May Policy meeting, R0A-34/36 <ul style="list-style-type: none"> Review Forest Practices Board meeting agenda and topics Tailed Frog Literature Review Final Report – review and decide next steps AMPA’s quarterly report on status of CMER projects 	June Policy meeting, R1S-16/17 <ul style="list-style-type: none"> Debrief May Forest Practices Board meeting BTO (Temperature/Shade) Final Report – review and decide next steps 	July Policy meeting, R0A-34/36 <ul style="list-style-type: none"> Forest Practices program rules Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report 	August Policy meeting, R0A-34/36 <ul style="list-style-type: none"> Review Forest Practices Board meeting agenda and topics Roads Prescription-Scale Effectiveness Study – review/decide on best available science and recommended approach report Forest Practices program rules AMPA’s quarterly report on status of CMER projects AMPA’s 6-month report on budget
Additional meetings: <ul style="list-style-type: none"> Hydraulic code presented to Fish & Wildlife Commission Type F, depending upon February Board meeting Board Manual Section 22 stakeholder process 	Additional meetings: <ul style="list-style-type: none"> Type F, depending upon February Board meeting Board Manual Section 22 stakeholder process 	Additional meetings: <ul style="list-style-type: none"> Type F, depending upon February Board meeting 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none"> 	Additional meetings: <ul style="list-style-type: none">
		Forest Practices Board mtg <ul style="list-style-type: none"> Approve annual budget, annual CMER workplan, and Master Project Schedule Update from Policy on Mass Wasting 			Forest Practices Board mtg <ul style="list-style-type: none">

September 2014	October 2014	November 2014	December 2014	January 2015	February 2015
September Policy meeting, ROA-34/36 <ul style="list-style-type: none">• Debrief August FP Board meeting• Other CMER studies, potentially	October Policy meeting, ROA-34/36 <ul style="list-style-type: none">• Policy’s quarterly report to Board on workload• Other CMER studies, potentially	November Policy meeting, R1S-16/17 <ul style="list-style-type: none">• Wetlands Systematic Literature Review – review and decide on next steps• AMPA’s quarterly report on status of CMER projects• Prep for Board meeting topics	December Policy meeting, R1S-16/17 <ul style="list-style-type: none">• Legislative update from each caucus• Other CMER studies, potentially	January Policy meeting <ul style="list-style-type: none">• 2014 Accomplishments	February Policy meeting <ul style="list-style-type: none">• Prep for Board meeting topics
Additional meetings: <ul style="list-style-type: none">• 	Additional meetings: <ul style="list-style-type: none">• 	Additional meetings: <ul style="list-style-type: none">• 	Additional meetings: <ul style="list-style-type: none">• 	Additional meetings: <ul style="list-style-type: none">• 	Additional meetings: <ul style="list-style-type: none">•
		Forest Practices Board mtg <ul style="list-style-type: none">• RMAP, RMZ and SEPA rule Clarification			Forest Practices Board mtg

Parking Lot Topics:

- CMER streamlining
 - How to prevent science/policy decision split (consider changes from CMER, hear from Nancy Sturhan about protocols document, organization, etc.)
 - LEAN process – consider how to increase efficiency and speed up timeline
 - Long-term CMER strategy: CMER priorities and 2-year budget/workplan (for 2015-17 biennium)
- CMZ Effectiveness
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus